

Intelligence Integration

Course Description: This course sets a foundation in intelligence analysis and integration into law enforcement operations. The curriculum focuses on the fundamentals of analysis, the intelligence cycle, and intelligence analysis. This course provides students with an introduction to the intelligence process, critical thinking, and tools necessary to conduct analysis. Upon course completion, students will be able to recognize pertinent information and apply analytical skill sets in the law enforcement setting. These skills aid law enforcement and law enforcement support in providing effective actionable intelligence to strategic and operational initiatives.

Target Audience: All blocks of instruction are targeted for analysts and individuals who have been given additional duties with an intelligence focus.

Suggested Prerequisites: Basic knowledge of computer systems and Microsoft Office products (Word/Excel/PPT).

Suggested Follow-on Curriculum: Students will receive a basic overview of Open Source research, Targeting for Effect, and Counter-Threat Finance during the 4 day Intelligence Integration course. The complete series of these classes, offered by WRCTC, are strongly recommended for a comprehensive base of knowledge pertinent to the analyst.

Total Length (If All Classes/Modules Delivered)*: 32 Hours (list total of all classes/modules)

*Please note that WRCTC content is subdivided by class and module (listed below). Content is designed to be tailored and delivered in customized courses based on customer needs.

Classes/Modules:

INT101

Introduction to Intelligence

Class description: This class identifies the differences between information and intelligence and familiarizes the students with tactical, operational, and strategic levels of intelligence.

Upon completion of this class: Students will understand the difference between information and intelligence and identify the levels of intelligence and how these levels impact the type of sources and analysis used.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 2 hours

INT102

Intelligence Fundamentals

Class description: This class builds the foundation of intelligence analysis. Students will learn the intelligence cycle, and develop critical thinking and reasoning while avoiding the impact of biases.

Upon completion of this class: Students will understand the intelligence cycle, and how to utilize the structured analysis and framework to guide thoughts, discussions, plans, and assessments.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 2 hours

INT201 **Single Source Intelligence Disciplines**

Class description: This class defines the multiple disciplines and sources of intelligence available and integration of the intelligence through fusion.

Upon completion of this class: Students will be able to identify the different disciplines of intelligence and broaden their understanding of potential intelligence resources.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 1 hour

INT202 **Open Source Intelligence (OSINT)**

Class description: The Open Source Intelligence class introduces students to the use of free online resources and open source assets to assist with their investigations.

Upon completion of this class: Students will have the ability to use several online research tools to assist investigations and intelligence collection.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 1 hour

INT203 **Financial Intelligence (FININT)**

Class description: The Financial Intelligence class introduces students to the value of money and how threat actors generate, move, store, and use their money. The course describes the money laundering cycle, basic money laundering schemes and threat finance vulnerabilities.

Upon completion of this class: Students will understand value and the reasons threat actors must launder money, as well as the history of money laundering and basic money laundering schemes.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 2 hours

INT204 **Human Intelligence (HUMINT)**

Class description: The Human Intelligence class introduces students to the collection of human intelligence, including the fundamentals of motivation and how to elicit information.

Upon completion of this class: Students will understand sources and collection as part of the human intelligence cycle.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 1 hour

INT210 **Operation Security (OPSEC) for Law Enforcement and Personal Security**

Class description: The Operation Security class reviews critical information that may be collected by threat actors through open source or observed actions and provides good practices to aid the agency in preventing disclosure of work related activities.

Upon completion of this class: Students will better be able to protect their information online and reduce their vulnerabilities to threat collection.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 1 hour

INT220 **Reporting**

Class description: The Reporting class

Upon completion of this class: Students will be better prepared to tailor writing to their audience and avoid errors and miscommunication through written reports.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 1 hour

INT230 **Targeting for Effect**

Class description: The Targeting for Effect class focuses on results through focused effort, to include targeting persons, networks, and desired impacts.

Upon completion of this class: Students will learn the process of selecting targeted effects and how to match the appropriate actions to increase the likelihood of achieving the desired effect based on operational requirements and capabilities.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 2 hours

INT301 **Pattern Analysis and Intelligence Tools**

Class description: The Pattern Analysis and Intelligence Tools class explores the production phase of the intelligence process and gives students the tools necessary to further the intelligence process through analysis of patterns and events. Students will also be presents with a complete list of databases available to criminal analysts.

Upon completion of this class: Students will be able to build time event charts, association and event matrices, and develop link diagrams. Students will also have the information necessary to explore new databases and tools to further their analyst capabilities.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 5 hours

INT302 **Briefing Intelligence Information**

Class description: The Briefing Intelligence Information class teaches students good communication skills for conveying intelligence information and presenting products of intelligence analysis.

Upon completion of this class: Students will be better prepared to present refined intelligence products and efficiently communicate pertinent information to others in the law enforcement setting.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 1 hour

INT401 **Capstone Course Exercise**

Class Description: Students will use the skills learned in the Intelligence Integration Course to parse message traffic as a fusion center while dissecting a criminal organization and identifying key suspects. Groups will present update briefings using the analysis tools and select suspects for targeting in order to stop the criminal organization's operations.

Upon completion of this class: Students will exercise analytic abilities and use analyst tools to build and brief their conclusions and courses of action. Students will be able to define threat networks and associations, analyze events, and direct targeted action against a criminal organization.

Target Audience: Analysts and individuals who have been given additional duties with an intelligence focus.

Class Length: 8-12 Hours